

# PERCY LAKE RATEPAYERS ASSOCIATION

Directors' meeting  
Saturday July2, 2016 10:30 AM  
Anna Tilman's place

## MINUTES

1) Anna called the meeting to order at 10:30 AM. Present: Anna Tilman, Jack Russell, Errol Farr, Graham Warren, Lou Kiriakou and Brian Edey. Jim Richert joined via Skype.

2) Minutes of previous meeting (May 23, 2016) were adopted as amended.

Action: Brian to contact Ken Loney to post minutes to old site.

3) Membership Drive

Jack noted that one of the new cottagers had not received any correspondence since sending membership dues.

Action: Brian to email latest distribution list to Anna as XL file

4) Distribution of Summer Update

Action: Graham and Jack to do Percy Lake from Dawyosar to end

Errol to do Bernie's Circle

Brian to do up to Johnson Bay Rd

Anna & Lou to cover Johnson Bay

5) AGM for 2016, July 23, FIRA Hall, Preparations

Plan for 09:30 coffee and start at 10:00. Speaker at 11 for 15-30 min then questions. Hope is that Murray/Walt can be in the 10-11 period along with introduction of the Love Your Lake program. OPP to be on hand. Proposed set up start at 09:00

Action: Lou to arrange 4-6 doz muffins/cookies

Jack & Jim juice and coffee

Anna to sent note to HLCA / FIRA executive to pass invitation for speaker

Anna to put out draft agenda for comment.

6) Corn roast, fishing tournament, silent auction

Date is Aug 13 at the Winder's  
Silent Auction needs a co-ordinator.

Action: Anna/Jack to discuss with Heather Roberts

Action: Jim to seek donations from Emerson & Castle

Action: Anna to seek donations from Flemming

7) Love Your Lake Program

Dates have moved to a week earlier, now Aug 16 [arrival] to Aug 22 [departure].  
Last call for boats/drivers at AGM.

Action: Anna Canada Post mail to property owners of record.

8) Other Business

! Camping at boat launch. Licence # emailed to Murray

! Docks [FOCA update not obvious]. Expect Murray will comment on  
impact on Municipality

! PLRA incorporation papers to be updated with new executive.

o Action: Errol/Anna

! Fishing trophy to end adult section with current year.

9) Next Meeting to be Saturday September 4th

10) Meeting adjourned at 12:00